Recognized of Academic Senates
Title 5
Responsibilities –

Board Policy Manual Section 6
Academic and professional matters means the following policy development and implementation matters:

1. Curriculum, including establishing pre-requisites and placing courses within disciplines;
2. Degree and certificate requirements;
3. Grading policies;
4. Educational program development;
5. Standards or policies regarding student preparation and success;
6. District and College governance structures, as related to faculty roles;
7. Faculty roles and involvement in accreditation processes, including self-study and annual reports;
8. Policies for faculty professional development activities;
9. Processes for program review;
10. Processes for institutional planning and budget development;

And other academic and professional matters as mutually agreed upon between the Governing Board and Academic Senates.

AGENDA

Please note: All Academic Senate meetings are subject to audio and/or video recording at the discretion of the Academic Senate for purposes of maintaining a record of the proceedings. The format of this meeting is due to the State Public Health Emergency Declaration regarding COVID-19.

I. CALL TO ORDER

II. GOOD, WELFARE & CONCERNS

III. OPPORTUNITY TO ADDRESS THE SENATE (no more than 3 minutes per speaker; 15 minutes total)

IV. ADDITIONS TO THE AGENDA (immediate action required, which did not come to the attention of the Senate until after the agenda was posted; requires 2/3 vote of members present)

V. CONSENT ITEMS (2 minutes each: passed by general consent) [ACTION]
   A. Approval of the Minutes:
      a. November 4, 2020
      b. November 18, 2020
   B. Faculty Appointments
   C. Committee Charges:
      a. EODAC [TABLED]
      b. EMC [TABLED]

VI. UNFINISHED BUSINESS (5 minutes for each agenda item: all unfinished business items are subject to voting)
   A. EODAC Racial Equity Commitment v9 (Holmes) [2nd READ/ACTION]
   B. Financial Aid Set Standard (Commiso) [2nd READ/ACTION]

VII. NEW BUSINESS (5 min for each agenda item)
   a. No New Business
VIII. REPORTS

PRESIDENT'S REPORT (5 minutes)

COMMITTEE REPORTS (2 minutes each)

- AIQ (Commiso)
- Assessment (Wilson)
- Bookstore (McNellis)
- Budget (McAllister)
- Curriculum (Menchaca/Osea)
- EMC (Moreland)
- EODAC (Hirayama)
- Facilities (Kelley)
- ISIT (Boyles)
- Professional Development (Jones)
- Program Review (Nickell)

OFFICER REPORTS (2 minutes each)

- Vice President (Strobel)
- Treasurer (Kim)
- Secretary (Garrett)
- ASCCC Delegate (Harding)
- BCSGA (Martinez/McNellis)
- CCA (Designee)

IX. ANNOUNCEMENTS (1 minute)

Next meeting: February 3, 2021

X. ADJOURNMENT